

No. S 34

**ANTI-TERRORISM ORDER, 2011  
(S 45/2011)**

**ANTI-TERRORISM (TERRORIST FINANCING) (AMENDMENT) REGULATIONS, 2022**

**ARRANGEMENT OF REGULATIONS**

**Regulation**

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ANTI-TERRORISM ORDER, 2011  
(S 45/2011)

ANTI-TERRORISM (TERRORIST FINANCING) (AMENDMENT) REGULATIONS, 2022

In exercise of the power conferred by section 70 of the Anti-Terrorism Order, 2011, the Minister in the Office of the Prime Minister, with the approval of His Majesty the Sultan and Yang Di-Pertuan, hereby makes the following Regulations —

**Citation and commencement**

1. These Regulations may be cited as the Anti-Terrorism (Terrorist Financing) (Amendment) Regulations, 2022 and shall commence on the same date as the Anti-Terrorism (Amendment) Order, 2022.

**Amendment of regulation 2 of S 31/2013**

2. Regulation 2 of the Anti-Terrorism (Terrorist Financing) Regulations, 2013, in these Regulations referred to as the principal Regulations, is amended —

(a) in the definition of "List", by inserting "ISIL (Da'esh) and" immediately before "Al-Qaida";

(b) by deleting the definition of "United Nations Security Council Sanctions Committee" and by substituting the following new definition therefor —

" "United Nations Security Council Sanctions Committee" means the ISIL (Da'esh) and Al-Qaida Sanctions Committee or the 1988 Sanctions Committee, as the case may be;"

(c) by adding the following new definition —

" "without delay" means within a matter of hours of a designation by the relevant United Nations Security Council Sanctions Committee or upon having reasonable grounds, or a reasonable basis, to suspect or believe that a person is a terrorist, a terrorist entity or a person who finances terrorism, as the case may be."

**Amendment of regulation 4**

3. Regulation 4 of the principal Regulations is amended —

(a) by deleting "knowingly" from the second line;

*(b)* by deleting paragraph *(a)* and by substituting the following new paragraph therefor —

*"(a)* deal, directly or indirectly, in any property that he knows or has reasonable grounds to believe or suspect is wholly or jointly owned or controlled, directly or indirectly, by or on behalf of —

- (i) a designated person;
- (ii) a person acting on behalf of, or at the direction of a designated person; or
- (iii) an entity owned or controlled by a designated person,

including funds derived or generated from property;"

#### **Amendment of regulation 6**

4. Regulation 6 of the principal Regulations is amended by adding the following new sub-regulation —

*"(3)* Where the Minister designates such person, the Authority shall cause to be published a notice available to the public on the internet and any newspaper distributed in Brunei Darussalam to ensure that the property of the designated person is frozen without delay."

#### **Amendment of regulation 7**

5. Regulation 7 of the principal Regulations is amended —

*(a)* in sub-regulation (1) —

- (i) by deleting "declared by the Minister under section 65" from the second and third lines and by substituting "set out in Schedule 2 to the Order" therefor;
- (ii) in paragraph *(b)*, by deleting "entity" and by substituting "group" therefor;

*(b)* by deleting sub-regulation (3).

#### **Amendment of regulation 11**

6. Regulation 11 of the principal Regulations is amended, in sub-regulation (1), in paragraph *(a)*, by inserting "ISIL (Da'esh) and" immediately before "Al-Qaida".

**Amendment of regulation 13**

7. Regulation 13 of the principal Regulations is amended, in sub-regulation (2), in paragraph (a) —

(a) by inserting "ISIL (Da'esh) and" immediately before "Al-Qaida";

(b) in sub-paragraph (i), by inserting "ISIL (Da'esh) and" immediately before "Al-Qaida".

**Amendment of regulation 20**

8. Regulation 20 of the principal Regulations is amended, in sub-regulation (1) —

(a) in paragraph (b), by deleting the full stop and by substituting a semicolon therefor;

(b) by adding the following new paragraph —

"(c) any asset frozen or action taken in compliance with the prohibition requirements of the relevant United Nations Security Council Resolutions, including attempted transactions."

Made this 18th. day of Jamadilawal, 1444 Hijriah corresponding to the 12th. day of December, 2022.

**PEHIN DATU LAILARAJA MEJAR JENERAL (B) DATO PADUKA SERI HAJI AWANG HALBI  
BIN HAJI MOHD YUSSOF  
Minister in the Office of the Prime Minister.**